AGENDA

OPEN SESSION REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

The State Bar of California
Board Room
1149 South Hill Street
Los Angeles, CA 90015

July 23, 2004 2:00 - 4:00 p.m.

Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

- I. REMARKS OF THE CHAIR
- II. CONSENT ITEMS

III. ACTION ITEMS

- A. Proposals for Enhancement of Cost Recovery (Nisperos/Steedman) [Pages]
- B. Implementation of Statutory Authorization for Collection of Disciplinary Costs and Client Security Fund Payments as Money Judgements—Proposed Amendments to Rule 951, California Rules of Court and to Rules 280, 282, 284, 285 and 662 of the Rules of Procedure of the State Bar—Request for approval following Public Comment Period (Drexel/Moffat)

IV. REPORTS

A. Quarterly Financial Statements, Investment Reports and CSF Report
Materials distributed with Board Consent Agenda items. In the
interest of conservation, they have not been re-distributed with this
agenda. Committee members may wish to bring the Board Consent
agenda to this meeting. (Quan)

AGENDA

CLOSED SESSION REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

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I. ADVISE OF COUNSEL ON OPEN SESSION AGENDA ITEMS

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors

II. DISCUSSION ITEMS

A. Oral briefings on personnel issues (Hawley)

III. ACTION ITEMS

A. Chief Trial Counsel performance review (Hawley)